

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None)

Abstain: (None)

Absent: (None)

[R-269-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(JEFFERSON COUNTY BOARD OF EDUCATION - \\$26,000.00\).](#)

Status: In-Committee

Committee: Contracts

Primary Sponsor: Judy Green

Motion to Approve made by Marianne Butler and seconded by Glen Stuckel.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is federally funded and is to teach teenage abstinence and other positive choices through professional development of teachers in middle and high schools.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None)

Abstain: (None)

Absent: (None)

[R-08-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE MEDICAL SCHOOL PRACTICE ASSOCIATION, INC. D/B/A UNIVERSITY PHYSICIANS ASSOCIATES - \\$50,000.00\).](#)

Status: In-Committee

Committee: Contracts

Primary Sponsor: Judy Green

Motion made Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for referrals of individuals from the recent community health screenings. The City pays \$100 per person and the contract is capped at \$50,000.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None)

Abstain: (None)

Absent: (None)

R-10-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (DR. JAMES R. MCCAMMON, PH.D. - \$20,000.00).

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is necessary because the new manager does not have the required credentials to oversee the lab operations. Under this contract Dr. McCammon will oversee the lab operations because he has the proper credentials. Mr. Kring stated that due to salary requirements and budget constraints it was more cost efficient to use this contract than hire someone with the proper credentials.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin
Against: (None)
Abstain: (None)
Absent: (None)

Motion to Adjourn was made by Glen Stuckel and seconded by Marianne Butler.

The meeting adjourned without objection at 3:30 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 14, 2008 Council Meeting.**

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